

Lexington School Committee Finance Subcommittee
School Administration Building
Small Conference Room
January 2, 2018

Minutes

In attendance: Jessie Steigerwald, Kate Colburn, Ian Dailey, Dr. Czajkowski
Minutes taken by: Kate Colburn

Minutes from 9/15 and 11/27 were approved 2-0.

Discussion of FY2019 budget presentation

- Discussion of how to present program improvements that were mentioned in budget guidelines (e.g., elementary health). Mr. Dailey and Dr. Czajkowski stated that to add 2.0 FTE for elementary health now would require reduction of 2.0 FTEs from another department.
- Ms. Steigerwald suggested potentially integrating literacy and health
- Cost of 2 FTEs for health is \$172,000
- There is funding included in the PE/Wellness curriculum review to determine how/whether to incorporate elementary health in FY2020.

Discussion of insufficient elementary/middle school capacity.

- Discussion of need to update the master plan and whether to include master planning funds in FY2019
- Dr. Czajkowski called Donna DiNisco to join the meeting to discuss the status of elementary capacity study. Report on elementary options will be presented to School Committee on 1/23/18. Tentative meeting with working group 1/8 11 am to discuss presentation to School Committee. Need an update on TBA's work on short term high school needs to determine whether FY19 budget should include funds for LHS modulars.
 - According to Ms. DiNisco, we are currently contracted to review elementary options to the level of high level cost estimates. This can be folded into a master plan. Would have to add work on the middle schools.
 - DiNisco will outline potential costs for moving beyond phase 2 and how far a master plan can go. They will give us an idea of any funding we may need in FY2019 for master planning.

Adjourned at 4:35